## CITY OF TAFT CITY COUNCIL REGULAR MEETING AGENDA

## FEBRUARY 25, 2020 CITY HALL – 501 GREEN AVE 6:30 P.M.

In accordance with Section 551.041 of the Government Code, notice is hereby given that a Regular Meeting of the City Council of the City of Taft will be held on the 25<sup>th</sup> day of February 2020, at 6:30 p.m. at the City Hall, 501 Green Ave, Taft, Texas 78390.

- 1. Call to order and quorum check.
- 2. Invocation & Pledge of Allegiance.
- 3. VISITORS At this time, comments will be taken from the audience on any subject matter. To address the Council, please sign the Opinion/Speaker Registration Form located on the table at the entrance of the meeting room and deliver to the City Secretary before the meeting begins. Should there be more than five (5) people who wish to speak on a particular issue they need to select one (1) representative to speak for them. In accordance with the Open Meetings Act, Council may not discuss or take action on any item which has not been posted on the agenda. Citizens are to refrain from any personal attacks on the council or any member of the staff. Failure to abide by these policies could result in a charge of disorderly conduct.
- 4. Consider, discuss and act on the water bills for Elsa Cantu and Alonzo Arce at 529 Green Ave
- 5. Consider, discuss and act to approve the waiver of fees to use of the Kiva Hut by the U.S. Small Business Administration to host a class on the basics of how to start a business as it serves a public purpose.
- 6. Consider, discuss and act to approve the waiver of fees to use of the Kiva Hut by the San Patricio County to host a CERT class as it serves a public purpose.
- 7. Consider, discuss and act on renaming the Hidalgo Community Center to the Julia Alvarado Center. (Councilman Vasquez)
- 8. Consider, discuss and act on a proposal submitted by Capex Consulting Group to provide water and wastewater utility rate analysis services to the City of Taft, Texas.
- 9. Consider, discuss and act on a proposal submitted by Capex Consulting Group to provide professional services related to Local Sales Tax Optimization utilizing separated material and labor agreements.
- 10. Conduct a public hearing related to daytime and nighttime curfew hours for juveniles.
- 11. Consider, discuss and take action to approve an ordinance Readopting Ordinance No. 966 Establishing Juvenile Nighttime and Daytime Curfew Hours within the City of Taft; Providing Definitions, Establishing Parental Responsibility, Defenses to Prosecution, Enforcement Procedures, and Penalties for Violation; Providing a Severability Clause, Effective Date and Expiration Date to Comply with.
- 12. Consider, discuss and act on approving an ordinance providing hours of operation at city parks.
- 13. Consider, discuss and take action to approve a license agreement with Taft Little League for the use of the Taft Little League Park.

- 14. Consider, discuss and take action to approve a proposal for the purchase of an ac unit at the EMS building.
- 15. Discuss having a mud pit event and a burnout event. (Councilman Vasquez)
- 16. Discuss renaming Industrial St. to Willie J. Laws St. (Councilman Vasquez)
- 17. Discussion on street conditions. (Councilman Vara)
- 18. Discussion on the 20% penalty charge on water payments. (Councilman Rodriguez)
- 19. Consider, discuss and take action on moving forward to get the Hidalgo Community Center completed. (Councilman Vara)
- 20. Update on the search of a city manager. (Councilman Vara)
- 21. City Council Requests and Announcements:
  - Requests by Mayor and Councilmembers for items on future City Council agenda
  - Announcements by Mayor and Councilmembers

## 22. Adjournment.

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1.	Texas Open Meetings Act -	Contemplated or pending litigation or matters where legal advice is
	Section 551.071	requested of the City Attorney.

- 2. Texas Open Meetings Act Section 551.072 The purchase, exchange, lease or value or real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.
- 3. Texas Open Meetings Act Section 551.073 A **contract for a prospective gift or donation** to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.
- 4. Texas Open Meetings Act Section 551.074 Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint against an officer or employee.
- 5. Texas Open Meetings Act The deployment or specific occasion for the implementation of security personnel or devices.
- 6. Texas Open Meetings Act Deliberations regarding **economic development negotiations**. Section 551.087

## NOTICE

Persons with disabilities planning to attend this meeting who may need auxiliary aids or services are asked to contact the City offices at (361) 528-3512 by Monday noon.

**DATED** and **POSTED** this the 21<sup>st</sup> day of February 2020, at 6:00 p.m.

Jennifer Pineda, City Secretary